

Central Avenue Special Service District Advisory Board Agenda

Regular Meeting
June 25, 2020 - 11:30 am
Online

Members Present: Katherine Bakke, James Higgins, John Lacaria, Lynda MacDonald, Scott McClearly, Evan Sallee, and Patty Shoenbgauer Grell (Quorum: 5)

Members Absent: Ruksapol (Joe) Hatch-Surisook

Staff : David Bauer

Call To Order

1. Roll Call.

Quorum Present – 11:34am

2. Adoption of the agenda.

Action Taken: Adopted – Motion by Higgins

Public Comment

3. For the public comment period, each speaker is allowed 3 minutes for a total of 15 minutes.

Action Taken: Received and filed

Discussion

4. 2019 Annual Report

Action Taken: Received and filed

5. 2020 Workplan Implementation

Action Taken: Received and filed

6. 2021 Work Plan and Budget Recommendation

[Central Avenue SSD - Advisory Board Meeting Packet - 2020-06-25.pdf](#)

Action Taken: Approved – Motion by Bakke

Adjournment – 12:49pm

Notice: A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

Next Central Avenue Special Service District Advisory Board meeting: Not Applicable

Submit written comments about agenda items to: councilcomment@minneapolismn.gov

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